



Chair: Dr. Nadine Burke Harris

Vice Chair: Molly Munger

Commissioners: Mayra Alvarez, Shana Hazan, Elsa Jimenez, Jackie Majors, Lori Risso

Ex Officio Member: Kris Perry, Designee of Secretary Health and Human Services Agency

Executive Director: Camille Maben

This meeting will only be held via Zoom.

<https://first5.zoom.us/j/91801115754>

Webinar ID: 918 0111 5754

Phone: 877-853-5257

Public comment will be available through the "Raise Hand" function, and will require computer audio with speakers and a microphone.

January 27, 2022, Meeting Agenda

10:00 a.m. to 4:00 p.m. or until adjourned

Item 1 – Opening Remarks

- Swearing in of new Commissioner
- Call to order
- Roll Call
- Announcements
- Reports – No action will be taken by the State Commission on these items.
 - First 5 California Executive Director
 - First 5 Association of California Executive Director
 - Commissioner Comments

Item 2 – Public Comment

Members of the public may speak for up to three minutes on any matter concerning the State Commission, with the exception of items appearing elsewhere on this agenda or

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items related to pending judicial, administrative litigation, or personnel matters. No action by the State Commission may be taken.

ACTION ITEMS – CONSENT CALENDAR

Item 3– Consent Calendar

Items on the consent calendar are to be considered routine and will be enacted by one motion followed by a vote. There will be no separate discussion of these items unless the Commission, audience, or staff request specific items be removed from the consent calendar for separate discussion and action. Any agenda item removed will be voted upon following the motion to approve the consent calendar.

3a Approval of Minutes

October 28, 2021, Commission Meeting Minutes

3b Agreement Ratifications

Ratifications of agreements executed by the Executive Director under existing statutory or Commission authorization

3c Fiscal Year 2020–21 Annual Report

Approval of the Fiscal Year 2020–21 Annual Report

ACTION ITEMS – REGULAR AGENDA

Protocol for action items includes staff presentations, questions from the State Commission, public input, deliberation, and voting by the State Commission. There will be a three-minute per person time limit during public comment.

Item 4 – Election of 2022 Commission Vice Chair

Commissioners will elect a new Vice Chair.

INFORMATION ITEMS – CONTINUED

The following are information items, and no action will be taken by the Commission.

Item 5 – Financial Update

Staff will provide an update on the Commission’s financial status.

Item 6 – State and Federal Budget and Legislative Update

Staff will update the Commission on state and federal budget and legislative activity.

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Item 7 – First 5 California Early Literacy Efforts

Staff will provide an overview of First 5 California early literacy efforts to date in an effort to lay the foundation for discussion of future First 5 California early literacy investments in partnership with other State agencies.

Item 8 – Overview of Current First 5 California Investments

In preparation for the spring Commission Budget Retreat, staff will present an overview of current First 5 California investments, update on progress, and connection to the North Star Statement and Audacious Goal.

Short Break – Open session will adjourn for a short break.

CLOSED SESSION

Under Government Code section 11126(a), the California Children and Families Commission hereby provides public notice that it may meet in closed session regarding the appointment, employment, evaluation of performance, or dismissal, discipline, or release of public employees, or a complaint or charge against public employees. Public employees include persons exempt from civil service under Article VII, Section 4(e) of the California Constitution.

Item 9 – Adjournment

The Commission may announce a recess for lunch during the meeting, depending on the length of the discussions. The order in which agenda items are considered may be subject to change. Depending on the time available and the orderly management of proceedings, the Commission may order adjournment (recess or postponement) of any noticed meeting, to be continued to the next day, another specific date or time, or to the next business meeting, as appropriate. Any such adjournment will be noticed at the time the order of adjournment is made (Government Code §§11128.5, 11129).

Public comment is taken on each agenda item. If an individual wishes to speak, that person is asked to use the “Raise Hand” function in Zoom. Prior to making comments, the individual is asked to state his/her name for the record and identify any group or organization represented. Depending on the number of individuals wishing to address the Commission, the Chair may establish specific time limits on public comments and presentations.

If presenters intend to provide slide decks, exhibits, or handouts to the Commissioners and would like First 5 California to distribute them to the Commissioners and to the public in attendance at the meeting, electronic copies should be provided to Simone Afghari at least seven (7) days prior to the scheduled meeting.

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Supplemental materials for this meeting are posted on First 5 California's website at www.ccfc.ca.gov no later than the Monday preceding the meeting. Any person who wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services which would enable that person to participate at the meeting, must make that request at least seven (7) days prior to the meeting date to:

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